

The meeting was called to order at 7:08pm

In attendance were council members Pat J. Giarrusso, Pat L. Giarrusso, John Mycroft, Stu Westin, Bob Persson, Jim Eastwood, Hiro Uchida, and resident Art Novsam

The secretary's report was read, reviewed and accepted
The treasurer's report was read. Hire reviewed the bank balances and expenses. He reported that the landscaper's contract is up for renewal so we will be looking for bids. The report was accepted.

President's report:

The turnout for the annual meeting was a little disappointing.

There has been resolution on several issues presented at the annual meeting: 1) the broken basketball hoop has been removed from the playground, 2) the accumulated grass at the beach has been removed by the landscaper, and 3) the North beach raft project has been completed.

There has been no progress or new information on the berm we would like to build at the north beach

A letter has been drafted addressing the behavior of minors. The letter will be sent to parents of children who have been lighting fires at the beach, unruly children who wander and cause disruption, and/or any children breaking laws.

The Janet Gould memorial tree has some dead branches. The landscaper has been piling mulch too high onto the trunk, which may be the culprit. An arborist was consulted, who did not seem concerned about the overall health of the tree.

Council members, residents input/concerns:

New residents removed (with council approval), a tree and some stumps. The tree was definitely rotted. Some damage caused by the tree service was reported. Broken ramps at the south beach parking lot will need to be removed.

The numbers of non-residents using the beach has increased. A discussion ensued about our rights and abilities to enforce the privacy of our beaches. Improved signs will be discussed at the next meeting.

John reported that he has tried to reach our attorney concerning our UFD agreement, but has not heard from him.

A major focus of the meeting was the collection of taxes and what to do about delinquent taxpayers. After a lengthy discussion, it was agreed that we have an obligation to collect ALL taxes. It was agreed to follow state and town policies in regard to this matter. Hiro will draw up correspondence that will be sent to taxpayers informing them of this policy.

The meeting was adjourned at 9:02

Respectfully submitted,

Pat Giarrusso,

Secretary, Indian Lake Shores Fire District